Pleasant View Homesites County Water/Sewer Dist.

District board meeting February 4th, 2019

68 Pleasant View Dr.

Traci Smith called the meeting to order at 7:03 PM

Roll call of board person: Cole Cano, Traci Smith, Dawna Cegler, Gordy Sanborn & Kristy Styler present Visitors: Earl Applecamp & Mandi Deaton & Dave Swanson

Approval of agenda: It was moved by Traci Smith and second by Cole Cano to accept and approve the agenda for tonights meeting. Motion passed unanimous.

Approval of minutes:

The minutes were read from the District Board meeting of January 7th, 2019 for approval, additions or corrections. As there were no corrections, it was moved by Traci Smith second by Kristy Styler, to approve the minutes. Motion passed unanimous.

Treasurer report:

Board Treasurer, Cole Cano made the monthly financial report.

The following bills were paid: \$1.63 Montana One Call \$152.00 Flathead Electric (December bill)

Delinquent Accounts: Everyone is at a month or just a month behind

It was moved by Cole Cano, second by, Kristy Styler to accept and approve the financial report. Motion passed unanimous.

Correspondence: 1) Earl brought the CCR from Montana Labs and the DEQ Letter. Traci Smith will take the forms and make copies and bring them to Kristy Styler to submit to all homeowners. Must be completed by the end of March.

Old Business:

Item #1- Water tests for January passed.

Item #2 - Water usage for the month of January is 1340

Item #3 - Will need to submit all notarized oath of offices once given to Kristy Styler. Need to email meeting minutes to <u>boards@flathead.mt.gov</u>.

Item #4 - Kristy will call insurance company to inquire if the water testers are covered under insurance. Kristy will call back and ask again.

New Business:

Item #1 - Mandi Deaton is going to join the board as Vice President

Meetings will continue the 1st Monday of each the month.

Water Board records need to be kept for 8 years.

Adjourn:

As there was no other business presented, Gordy Sanborn moved, second by Kristy Styler to adjourn the meeting at 7:27 PM. Motion passed unanimously.

The next regular meeting of the District Board will be March 4th, 2019

Respectfully submitted,

Kristy Styler Secretary, PVHSCW/S Dist.